



LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

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Becca Nash, Director

Agenda

Tuesday, January 24, 2023

Time: 12:00 PM to 1:00 PM

Location: REMOTE through electronic means (YouTube)

Meeting times, agenda, and materials can be found on the [LCCMR Meetings](#) page.

This meeting is being held in accordance with [Minnesota Statute 13D.015](#) State Entity meetings by telephone or interactive technology.

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Public viewing is available on [YouTube](#).

Co-Chair: Rick Hansen

1. Roll call attendance
2. Approve the minutes for January 17, 2023
3. Members report potential conflicts of interest regarding today's business
4. Introductions for new LCCMR Members
5. Director's report
6. **Action:** M.L. 2022 Projects added by the Legislature; Presentations and work plan approvals
 - a. M.L. 2022, Chp. 94, Sec. 2, Subd. 10g (2022-301): Rural and Farmstead Ring Levees, Andrew Graham, MN DNR – Ecological and Water Resources Division, \$360,000
 - b. M.L. 2022, Chp. 94, Sec. 2, Subd. 10e (2022-299): Conservation Reserve Program State Incentives, Dusty Van Thuyne, Board of Water and Soil Resources, \$750,000
7. **Action:** Draft LCCMR Recommendations Bill for the 2023 Legislature
8. **Action:** Election of Executive Committee Members
9. LCCMR Other Business
10. Public Testimony

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at diana.griffith@lccmr.mn.gov by 4:00 pm the day before the meeting. Please specify to which agenda item your testimony relates and the form of your testimony (oral or written). The chair will accommodate testimony at the requested agenda item as time allows.
11. Adjourn